



Ronnie Richards, President
Scott McDonald, Director
Charles Scoville, Director
Bryan Hoerner, Director

Al Burns, Vice President
Mike McNamara, Treasurer
Jim Moncur, Secretary

AGENDA

EDC Regular Meeting
April 12, 2016 @ 7:00 p.m.

1006 South Shore Drive, Clear Lake Shores, Texas 77565
Conference Room

Regular Meeting

- 1) **Call to Order**
- 2) **Opening Comments**
- 3) **Director Comments**
- 4) **Unscheduled Visitors**
- 5) **City Administrator Update**
- 6) **Consent Agenda:**
 - a. **Minutes of March 8, 2016 Regular Meeting** (*Moncur*)
 - b. **March 2016 Check Register** (*McNamara*)
 - c. **March 2016 Financials** (*McNamara*)
- 7) **Discussion and possible action may be taken on the following items:**
 - a. **Review FM 2094 sidewalk draft plans from City Engineer.**
 - b. **Discuss new building inspector and code enforcement in commercial zones.**
 - c. **Discuss participation in the Joint Interim Committee to Study a Coastal Barrier System hearing regarding the desirability/ feasibility of constructing a coastal barrier system – see enclosure.**
 - d. **Electrical bid to convert street lighting to 120 Volt with LED lights, add GFI receptacles at each light pole and add power at entry for future sign installation.**
 - e. **Final audit review for fiscal year ending September 30, 2015.**

CERTIFICATION: I, Christy Stroup, City Secretary certify that this Notice of Meeting was posted on the outside bulletin board at 931 Cedar on or before Friday, April 8, 2016.

Christy Stroup, City Secretary

In compliance with the Americans With Disabilities Act, the City of Clear Lake Shores will provide reasonable accommodations for disabled persons attending Economic Development Corporation Meetings. Requests for interpretive service must be made 48 hours prior to this meeting by calling 281-334-2799 or fax 281-334-2866.